

UNITED STATES DISTRICT COURT
District of Alaska

UNITED STATES OF AMERICA

v.

JUAN MANUEL MENDIOLA

AMENDED JUDGMENT IN A CRIMINAL CASE

(For Supervised Release)

*Term of imprisonment amended pursuant to 18 U.S.C. § 3582(c)(1)(A)

Case Number: 3:08-CR-00119-001-SLG

USM Number: 15787-006

Daniel Poulson

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on count(s) 1s, 3s, 4, 5s, 6s, 13s, 14s, of the First Superseding Indictment, and Count 18,
after a plea of not guilty. originally filed as Count 1 in case 3:10-CR-00021-001-JWS

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A) and (B)	Drug Conspiracy	09/09/2008	1s
21 U.S.C. § 841(a)(1), (b)(1)(B) and (C)	Distribution of a Controlled Substance	10/09/2007	3s
21 U.S.C. § 841(a)(1), (b)(1)(A), (B), and (C)	Possession of a Controlled Substance with Intent to Distribute	10/31/2007	4

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____
- ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

9/9/2010

Date of Imposition of Judgment

s/SHARON L. GLEASON

Signature of Judge

Sharon L. Gleason, Chief United States District Judge

Name and Title of Judge

6/26/2023

Date

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 924(c)(1)(A)(i) and (c)(1)(B)(ii)	Possession of a Firearm in Furtherance of Drug Trafficking	10/31/2007	5s
18 U.S.C. §§ 922(o)(1) and 924(a)(2)	Illegal Possession of Machine Guns	10/31/2007	6s
21 U.S.C. § 841(a)(1), (b)(1)(A), (B), and (C)	Possession of a Controlled Substance with Intent to Distribute	09/18/2008	13s and 14s
21 U.S.C. § 853(a)(1) and (a)(2)	Criminal Forfeiture	N/A	16s
21 U.S.C. § 853(a)(2)	Criminal Forfeiture	N/A	17s
18 U.S.C. § 924(c)(1)(A)(i)	Possession of a Firearm in Furtherance of Drug Trafficking (Originally filed as Count 1 in 3:10-CR-00021-001-JWS)	09/18/2008	18

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

*Defendant's sentence reduced to 540 MONTHS, consisting of 120 months on Counts 1s, 3s, 4, 6s, 13s, and 14s to be served concurrently, and 360 months on Count 5 to be served consecutively to Counts 1s, 3s, 4, 6s, 13s, and 14s; and 60 months on Count 18 (originally filed as Count 1 in 3:10-CR-00021-JWS) to be served consecutively to Counts 1s, 3s, 4, 5s, 13s, and 14s.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at _____ ☐ a.m. ☐ p.m. on _____.
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on _____.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

5 YEARS, consisting of 5 years on Counts 1s, 3s, 4, 5s, 13s, 14s, and Count 18 (originally filed as Count 1 in 3:10-CR-00021-001-JWS), to be served concurrently, and 3 years on Count 6s, to be served concurrently with all other counts.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached pages.

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

SPECIAL CONDITIONS OF SUPERVISION

- 1 In addition to submitting to drug testing in accordance with the Violent Crime Control and Law Enforcement Act
of 1994, the defendant shall participate in an outpatient treatment program to be approved by the United States
Probation Office for substance abuse treatment, which program shall include testing to determine whether the
defendant has reverted to the use of drugs or alcohol. At the direction of the probation officer, the defendant may be
required to pay for all or a portion of any treatment program.
- 2 The defendant shall not consume any alcohol and shall not possess any alcoholic beverages during the period of
supervision. Nor shall the defendant enter any premises devoted exclusively to the sale of alcohol.
- 3 The defendant shall cooperate in the collection of a DNA sample from the defendant as directed by the Bureau of
Prisons prior to his release or by the probation officer upon his release from incarceration.
- 4 The defendant shall submit to a warrantless search of his person, residence, vehicle, personal effects, place of
employment, and other property by a Federal probation or pretrial services officer or other law enforcement officer,
based upon reasonable suspicion of contraband or a violation of a condition of supervision to be found on the
premises to be searched. Failure to submit to a search may be grounds for revocation of supervised release.
- 5 The defendant shall provide the probation officer access to any requested financial information, including
authorization to conduct credit checks, and shall not incur any new debts or apply for credit without the prior
approval of the probation officer.
- 6 The defendant shall not possess a firearm, destructive device, or other offensive weapon.

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U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA</u> <u>Assessment*</u>	<u>JVTA</u> <u>Assessment**</u>
TOTALS	\$ 800.00	N/A	N/A	N/A	N/A

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.
- If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TOTALS	\$ 0.00	\$ 0.00	

- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: JUAN MANUEL MENDIOLA
CASE NUMBER: 3:08-CR-00119-001-SLG

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$800.00 due immediately, balance due
☐ not later than _____, or
☒ In accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

Any unpaid amount is to be paid during the period of incarceration at a rate of 50% of wages earned while in the custody of the Bureau of Prisons and during the period of supervision in monthly installments of not less than 10% of the defendant's gross monthly income or \$25, whichever amount is greater

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, District of Alaska. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetary Penalties (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States: The defendant to forfeit the defendant's interest in the property to the United States as directed as to Counts 16s and 17s.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.